



VICTENNIS IS PROUD TO BE ONE
OF THE LONGEST STANDING
GAY AND LESBIAN SPORTING
ASSOCIATIONS IN VICTORIA

VICTENNIS AGM Committee Meeting Minutes **Venue: Malvern Tennis Club**

Date: 26 July 2015

Time: 1200 hrs

Attendance:

Billy Hives (BH)	Nath Chewta (NC)
Patrick Tan (PT)	Finian Augustin (FA)
Andy Poon (AP)	Andrew Power (AP)
Shane Featherston (SF)	Petar Babic
Mykl Prionas (MP)	Justin Samy

Item No	Discussion
1. Business arising	<ol style="list-style-type: none">1. Previous AGM reports are available on VicTennis website2. No comp on Melbourne Cup Eve3. Winter Comp Grand Final to be played on the 7th of December4. Christmas Party at Dick Whittington on Friday, 4th of December
2. Monday Night Comp Survey Results (Andrew)	<ol style="list-style-type: none">1. Over 40% of respondents wanted sets to be played up to 6 games2. Most wanted some changes3. Another more specific survey will be sent out to members after round 5 of comp

Item No	Discussion
3. President Report (Billy)	<ol style="list-style-type: none"> 1. Changes to the committee: Acknowledged Nath and Andrew for their roles and contribution to the committee and VicTennis (inc. organising Midsumma comp, newsletter, programming iPad for Sunday social, running singles comp) 2. Monday night comp drop off of players, especially in A grade 3. Acknowledged \$6,000 grant from the Dick Whittington Hotel 4. VicTennis open day was successful with 12 new members joining 5. Raising VicTennis awareness in the media and in regional Victoria 6. Greater involvement in Team Melbourne and cooperation with other gay sporting associations, who will be invited to our Christmas party
4. Treasurer's Report (Andy)	<ol style="list-style-type: none"> 1. Approximately \$40,000 income 2. Approximately \$33,000 expenses 3. Approximately \$7,000 surplus inc. \$6,000 grant 4. Midsumma was successful. Players response to tournament and venue was positive 5. Purchase iPad has been a great benefit for running Sunday social
5. Social Secretary's Report (Shane)	<ol style="list-style-type: none"> 1. Various social events have been reasonably well attended 2. Next social event will be the trivia night on 8th of August, run by Spikers (gay volleyball club) 3. Planning under way for ice skating and trampolining events 4. Argonauts (gay rowing club) have invited VicTennis to participate in a "Splash and Giggle" day later in the year, and VicTennis will reciprocate
6. Committee Nominations	<ol style="list-style-type: none"> 1. We have received nominations to join the committee from Ronnie Alegre and Mario Perrone 2. Both have been nominated by Billy and seconded by Justin S, and elected unopposed
7. Other Reports	<ol style="list-style-type: none"> 1. Monday night comp players must play 8 matches to qualify for individual awards 2. Emergency fill-ins will be asked to contribute \$10 each time they fill in
Next meeting:	Wednesday 2nd September